

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035369

Entity Name: INFINITO + INFINITY, INC.

FILED
Mar 06, 2011
Secretary of State

Current Principal Place of Business:

314 E. DANIA BEACH BLVD
116
DANIA BEACH, FL 33004 US

New Principal Place of Business:

8835 S.E. BAYBERRY TERRACE
HOBE SOUND, FL 33455 US

Current Mailing Address:

314 E. DANIA BEACH BLVD
116
DANIA BEACH, FL 33004 US

New Mailing Address:

8835 S.E. BAYBERRY TERRACE
HOBE SOUND, FL 33455 US

FEI Number: 56-2650685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, STEPHEN C
8835 S.E. BAYBERRY TER.
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GIBBS, STEPHEN
Address: 8835 S.E. BAYBERRY TER.
City-St-Zip: HOBE SOUND, FL 33455 US

Title: VP/T
Name: VILLEGAS, CAROLINA
Address: PARCELACION RANCHERIAS
City-St-Zip: RIONEGRO, ANTIOQUIA, AN 12345 CO

Title: S
Name: GIBBS, STEPHEN
Address: 8835 S.E. BAYBERRY TER.
City-St-Zip: HOBE SOUND, FL 33455

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN GIBBS

P/D

03/06/2011

Electronic Signature of Signing Officer or Director

Date